MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/752 /17-18
November 27, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM

Dear Madam/Sir,

Sub: Confirmation of compliance as per paragraph 3.1.4. of SEBI Circular CIR/IMD/DF-1/ 67 /2017 dated June 30, 2017
Ref: Our intimation Sec/SE/739 /17-18 dated 18th November 2017

We had intimated, vide above referenced intimation, that the shareholders of the Company approved alteration of Articles of Association (Articles) of the Company and had also submitted a copy of the amended articles to your good office.

The amended articles, inter alia entails enabling provision to carry out consolidation and re-issuance of debt securities and hence complies with the provisions of clause (a) of Regulation 20A of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008.

This communication is to confirm the compliance of paragraph 2.4 of SEBI Circular CIR/IMD/DF-1/ 67 /2017 dated June 30, 2017.

Kindly take the same on your record.

Thanking You.

For Manappuram Finance Limited

MANAPPURAM FINANCE LTD VALAPAD

Ramesh Periasamy
Company Secretary

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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